



Meeting Agenda		
Meeting Co-Chair: Sara van Kolschoten and Jen Fraser	Date	Time
Meeting Scribe: Stephanie Tavitian-Guthrie	Wednesday, May 5, 2018	6:30 to 8pm
	Location: Library	

In attendance	Parent/Staff	Council (Y/N)
Jen Fraser	Parent	Y
Sara van Kolschoten	Parent	Y
Stephanie Tavitian-Guthrie	Parent	Y
Carol Clemens	Parent	Y
Laura-Lea Vogel	Parent	Y
Robyn Blanchet	Parent	Y
Sonia Kadela	Staff	Principal
Jeff Dunlop	Staff	Teacher Rep

Agenda Items			
#	Subject	Owner	Time Allotted
1	Welcome	Sara van Kolschoten Jen Fraser	
2	Review council minutes from March 7, 2018 - Adoption of the minutes - Business arising from the minutes		
3	Principal and teacher report	Ms Kadela and Mr Dunlop	
4	Council projects - PIC Conference Update - ProGrant – choose topic. Application due June 5 th - Upcoming fundraisers o Big box update o Colts - Lunch program - Upcoming family events		
5	Grade 8 fundraising		
6	New Business		



Meeting Minutes	
Meeting Summary	
Agenda Item	Description
1	Welcome <ul style="list-style-type: none"> • Welcome to all in attendance
2	Review council minutes from March 7, 2018 <ul style="list-style-type: none"> • Reviewed and adopted • VOTE: Adopt council minutes from March 7, 2018 Motioned by Jenn Fraser and seconded by Sara van Kolschoten - adopted
3	Principal/Teacher report <ul style="list-style-type: none"> • STEAM <ul style="list-style-type: none"> ○ Review survey feedback <ul style="list-style-type: none"> ▪ 36 responses to survey ▪ Overall very pleased with event with some new families attending. ▪ High interest in the robotics activities • Mindful Minesing Moments Day– April 13th <ul style="list-style-type: none"> ○ Great day for all • Education week – May 7 -11th • Kindergarten Orientation and Book Fair – May 9th • Pavement painting – May 18th (PA Day) • Grade 8th raised \$360/student – all students going • Grad committee May 7th – Wed June 27th <ul style="list-style-type: none"> ○ Budget council gives \$500, traditionally \$10/student plus remaining funds from trip fundraising and any community donations
4	School Administration Profile Review: <ul style="list-style-type: none"> • Potential for new school administrator • Reviewed last year's form and made minor edits
5	Council Projects <ul style="list-style-type: none"> - PIC(Parent Involvement Community) Conference update <ul style="list-style-type: none"> ○ Toronto April 20-21 attend by Jenn Fraser ○ Great networking event with school boards ○ Tom Boland – speaker from Thunder Bay school – classroom activities, changes in the classroom – decreasing clutter, reduce lighting, background music, - 50 to 60% reduction in aggressive behaviours ○ PK Subban – recognizing potential in children by parents ○ www.edu.gov.on.ca – Guide for parent to help with reading and math ○ Ontario.ca/middleyears – website information ○ Math apps – www.mathies.ca has a number of apps for JK to 12. See site for more information - Fundraising Review <ul style="list-style-type: none"> ○ Current balance can leveraged for this year and next ○ Investigating Water station and investigate Eco grant <ul style="list-style-type: none"> ▪ ACTION: Ms Kadela to assess if we can leverage eco grant for some of the cost



6	<ul style="list-style-type: none"> ▪ Hold council budget <ul style="list-style-type: none"> ○ VOTE: Parent council to pay for 1 tub of Chrome book - unanimous ○ Start work on fundraising for Key Faub for Staffroom hallway door - ProGrant for 2018-19 – choose topic - Resiliency <ul style="list-style-type: none"> ○ ACTION: Parent to work with Ms Collingbourne to complete the ProGrant ○ VOTE: Raising positive and resilient kids theme for ProGrant – unanimous - Upcoming Fundraisers <ul style="list-style-type: none"> ○ Big Box update <ul style="list-style-type: none"> ▪ ACTION: Sara to provide list of pending boxes that need to be returned ○ Colts fundraiser <ul style="list-style-type: none"> ▪ Sara completed the request for the date. Pending date - Lunch Programs <ul style="list-style-type: none"> ○ Proposed Start date – Thursday September 27th due October 4th first meal day Monday October 15th ○ Mucho Burritos – no pricing changes ○ Pizza Palace – no pricing changes ○ Little Caesars – no pricing changes ○ Pita pit – moving to Thursday for 2018-19 ○ VOTE: All in favour to move Pita Pit from Friday to Thursday – unanimous - Summer Celebration <ul style="list-style-type: none"> ○ Pizza order for event schedule ○ Parent council to run Food/Check in/Prize Draws ○ ACTION: Jen to share list of activities with volunteers to get support ○ VOTE: Allocate \$417.92 to Summer Celebration – unanimous ○ KoolFM, Barrie Baycats, Swampy, Springwater Fire , Sparky, Creative Kingdom (face painting), Green Apple studios (no charge), Yoga Cottage, Barrie TaeKando, etc ○ Vote: Little Ceasar's for pizza option for Summer Celebration – unanimous
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Action or Vote	Item Description / Update	Lead
Action	<p>ACTION: Ms Kadela to assess if we can leverage eco grant for some of the cost</p> <p>ACTION: Ms Collingbourne to complete the ProGrant</p> <p>ACTION: Sara to provide list of pending boxes that need to be returned</p> <p>ACTION: Jen to share list of activities with volunteers to get support</p>	
Information	<ul style="list-style-type: none"> • www.edu.gov.on.ca – Guide for parent to help with reading and math • Ontario.ca/middleyears – website information • Math apps – www.mathies.ca has a number of apps for JK to 12. See site for more information 	NA
Vote	<p>Vote: Adopt council minutes from March 7, 2018 Motioned by Jenn Fraser and seconded by Sara van Kolschoten – adopted</p> <p>VOTE: Parent council to pay for 1 tub of Chrome book - unanimous</p> <p>VOTE: Raising positive and resilient kids theme for ProGrant – unanimous</p> <p>VOTE: Allocate \$417.92 to Summer Celebration – unanimous</p> <p>Vote: Little Ceasar's for pizza option for Summer Celebration – unanimous</p>	



**Minesing Central
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Minesing Central Public Council
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